

DRAFT

**AGENDA
State Board of Emergency Medical Services
Wednesday
February 15, 2012**

Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, OH 43068

10:00 AM

Roll Call

Welcome

Thomas Charles, Director
Ohio Department of Public Safety

Fire Marshal's Office

Larry Flowers, Fire Marshal
Commerce Department

Division of EMS Annual Report

Jeffrey Leaming, Executive Director
Division of EMS

Special Needs Population Presentation

Kitty Hevener, Governor's Council of People with Disabilities

Lunch

National EMS Information System (NEMISIS)

Clay Mann

Strategic Plan including Model Trauma Framework

- **Dashboard**

Adjournment

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

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**AGENDA
State Board of Emergency Medical Services
Thursday
February 16, 2012**

8:30 AM Roll Call

EMS Issues on the Horizon

Craig Self, EMS Board Chair and Jeffrey Leaming, EMS Executive Director

- RPAB Realignment with HLS Regions
- DEA and Ohio Board of Pharmacy
- Specialty care endorsement
- Ohio Medical Transportation Board (OMTB)
- Fire Recertification, 36-hour volunteer course, curriculum, training and continuing education
- Time Critical Diagnosis
- Legislative Issues
 - ◇ Background checks
 - ◇ AHA Stroke

Israeli American Israel Education Foundation (AIEF) Emergency Management Homeland Security Trip Recap

Dr. Carol Cunningham, EMS Board Medical Director and Mark Resanovich

Lunch

Prioritization of Strategic Plan Goals

Committee Structure / Focus / Assigned Goals

EMS Investigations

- Goldmans in the matter of EMS Case Number 2009-768-102, Rick L. Goatee, Jr., EMS Certificate Number 95381, EMS Case Number 2011-676-E100, Scott A. Driskill, EMS Certificate Number 131629, EMS Case Number 2011-721-E300 Bonnie J. Smith, EMS Certification Number 22433, and EMS Case Number 2011-830-E300 Tim L. Moran, Jr., EMS Certification Number 66241
- EMS Disciplinary Actions

Adjournment (except for Fire Board Members)

Fire Board

- Goldmans in the matter of Fire Case Number 2009-769-102, Rick L. Goatee, Jr., EMS Certificate Number 95381 and Fire Case 2010-96-F100 Stephen R. Persinger, Jr., Fire Certification Number 140667
- Fire Disciplinary Actions

Old and New Business

Adjournment

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AGENDA
State Board of Emergency Medical Services
Friday
February 17, 2012

8:30 AM Roll Call

Committee Restructuring:

Craig Self, EMS Board Chair

- Assignments
- Approval of 2012 Committee Schedule
- Approval of 2012 Committee Membership

Reports:

- **Review and Approval of Consent Agenda** (posted to website prior to meeting) including minutes of December 15, 2011, Certificates of Approvals, and certifications and extensions.
- **Chair's Report**, Craig Self
- **State EMS Medical Director's Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Jeffrey Leaming
 - **Certification Exemption Requests**, John Kennington
 - **Education Requests**, Linda Mirarchi

EMS Board Committee Reports:

- **EMSC Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Dr. John Pakiela
- **Firefighter and Fire Safety Inspector (FFSI) Training Committee**, Jim Steele
- **Human Resources and Education**, Pam Bradshaw
- **Medical and Joint Registry Oversight**, Dr. Deanna Dahl-Grove
- **Policy and Regulations**, Jim Davis
- **Resource Management**, Daryl McNutt
- **Trauma System**, Dr. Jonathan Saxe

Lunch and check-out

Committee Reports (continued)

Adjournment